

Trustees

Steve Woolf (President)  
Dave Vore (Vice-President)  
Dale Winner

Fiscal Officer

Brad Limbert



Board of Trustees  
Regular Meeting Agenda  
10/2/2017

Call to Order

Pledge of Allegiance

Moment of Silence

Roll Call

Approval of the Minutes

-Move to approve the minutes of the September 18, 2017 meeting of the Clay Township Board of Trustees as prepared.

Hearing from the Public

Department Reports

- Police
- 
- Road and Cemetery
- 
- Zoning
- 

Fiscal Officer Report

- Move to approve appropriation reallocations
- Move to approve blanket certificates as prepared.
- Move to approve warrants and electronic payment vouchers as prepared.
- 2016 Health Insurance Premium Rebate

### Unfinished Business

- Discussion of legal representation concerning the Montgomery County Solid Waste District (sw)

### New Business

- Move to accept the September 2017 Clay Township Cemetery Report as prepared by Superintendent Maleski. (dw)
- Move to accept the resignation of Doug Johnson -Road & Bridge and Cemetery Maintenance Worker II effective September (dw)
- Move to post for the position of Road & Bridge and Cemetery Maintenance Worker II. (per the position description adopted February 6, 2017) (dw)
- Move to make application for MORE Grant Funds -New Speed Limit Signs (dw)
- Opening of Proposals for Health Benefits (bel)

### Trustee Reports

- Pansing Road Feedback (dw)
- Lutheran Cemetery Update (sw)
- Website Update (sw)

### Meeting Adjournment